

**ALTUS MUNICIPAL AUTHORITY MEETING
MINUTES
SEPTEMBER 1, 2015**

The Invocation was given by Rick Elliott- Altus Christian Fellowship. The assembly then recited the Pledge of Allegiance to the flag.

1. CALL TO ORDER

The Trustees of Altus Municipal Authority met in regular session Tuesday, September 1, 2015 at 6:30 p.m. in the Council Chambers of City Hall for such business as shall come before said Trustees. Notice of the meeting was duly filed and posted in the office of the City Clerk, Thursday August 27, 2015 at 9:57 a.m.

2. ROLL CALL

The Secretary's roll call indicated the following members present:

Chairman Jack Smiley
Presiding

Dwayne Martin	Rick Henry
Jon Kidwell	Jason Winters
Kevin McAuliffe	Doyle Jencks
Chris Riffle	Perry Shelton

Absent: None

Also Present: David Fuqua, Catherine Coke, Donita Beers, Sharon Sutton, Linda Walker, Ken Pike, Lloyd Colston, Jerry Gibson, Daniel Adams, Steve Perry, Kyle Davis, Barbara Burleson, Tim Murphy, Mike Villarreal, Johnny Barron, Matt Wojnowski, Linda Mutchler, Freddy Perez, Jennifer Rogers, Jean Billman and other public.

3. PRESENTATION OF CHECK FOR \$20,000.00 FOR CUP CERTIFICATION AND UPDATE FROM JENNIFER ROGERS OF OMPA.

Jennifer Rogers, Representative from OMPA presented Mike Villareal, from the Electric Department with a \$20,000.00 check. The check was issued to the City of Altus for their recertification and participation in the CUP Program. It also gives a credit on the winter bills for being CUPS certified for achieving advanced marketing and for your rates. She acknowledged Janice Berryhill as the CUPS coordinator. She also stated that everyone working with the utilities and electrical department work hard to stay certified in the program.

4. CONSIDER THE CONSENT AGENDA LISTED BELOW AND VOTE TO APPROVE THE MINUTES, OR APPROVE WITH ANY CHANGES AS NOTED.

- A. APPROVE MINUTES FOR THE ALTUS MUNICIPAL AUTHORITY MEETING ON AUGUST 18, 2015.**
- B. RECEIVE AND ACKNOWLEDGE RECEIPT OF CLAIMS LIST.
(Old and New budget)**

Motion made by SHELTON and seconded by KIDWELL to approve the consent agenda.

The Chairman called for the vote recorded as follows:

AYE: Riffle, Martin, Kidwell, Winters, McAuliffe, Henry, Jencks, Shelton, Smiley

NAY: None

Motion carried 9-0

5. RECEIVE FINANCE REPORTS (for both AMA and City) FOR THE MONTH OF JULY, 2015 FROM THE CHIEF FINANCIAL OFFICER.

In the absence of the Chief Finance Officer, David Fuqua, City Administrator, held a brief discussion and answered any questions the Trustees had.

6. CONSIDER, DISCUSS AND VOTE TO AWARD BID #18040 FOR: (1) FIFTEEN (15) GREY COMPOSITE DIRECT BURIAL FIBERGLASS POLES W/4' ARMS TO WESCO DISTRIBUTION OF AMARILLO, TEXAS FOR A TOTAL BID COST OF \$8,925.00 AND (2) FIVE (5) BLACK COMPOSITE DIRECT BURIAL FIBERGLASS POLES W/4' ARMS TO TEXAS ELECTRIC COOPERATIVE OF GEORGETOWN, TEXAS FOR A TOTAL BID PRICE OF \$3,285.00 OR TAKE ANY OTHER APPROPRIATE ACTION.

BACKGROUND: Bids were opened on August 19, 2015 for fifteen (15) grey and Five (5) black Composite Direct Burial Fiberglass Poles w/4' arms for new projects and stock. These are the standard poles that are used for replacement of existing URD lights and housing additions street lights.

This item presented by Mike Villareal, Electric Superintendent

Motion made by HENRY and seconded by RIFFLE to award Bid #18040 for fifteen Grey Composite Direct Burial Fiberglass poles to WESCO Distribution for an amount of \$8,925.00 and five Black Composite Direct Burial Fiberglass poles to Texas Electric Cooperative for an amount of \$3,285.00.

The Chairman called for the vote recorded as follows:

AYE: Martin, Kidwell, Shelton, Winters, McAuliffe, Jencks, Henry, Riffle, Smiley

NAY: None

Motion carried 9-0

8. ADJOURN at 6:39 P.M.

Jack Smiley, Chairman

Donita Beers, Deputy